AGENDA

ECONOMIC DEVELOPMENT ADVISORY BOARD MEETING NOTICE AND AGENDA

Date/Time: Tuesday, June 2, 2009 7: 30 A.M.

Location: City of Mesa

City Council Chambers

Lower Level 57 E. 1st Street Mesa, AZ 85201

- 1. Chair's Call To Order
- 2. Items from Citizens Present
- 3. Approval of Minutes from May 5, 2009 board meeting.
- 4. Hear a presentation on Downtown Mesa Concept Plan
 - Tom Verploegen, Executive Director

5. Directors Report

- Results of Business Retention Partnership with the Mesa Chamber of Commerce
- June 3, 2009 Toby Keith Grand Opening, invitation only event
- East Valley Partnership Annual Membership Meeting to be held on June 4, 2009 at the Mesa Arts Center from 3:30 p.m. to 5:30 p.m.

6. Solar Project Partnership

• Frank McRae, Energy Resources Department Director

7. Other Business

Next EDAB Meeting July 7 or August 4, 2009
 Location: City of Mesa Council Chambers, Lower Level

8. Adjournment